

## Message Text

UNCLASSIFIED

PAGE 01 CAIRO 15473 191614Z  
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W  
-----025196 192123Z /66  
R 191435Z SEP 77  
FM AMEMBASSY CAIRO  
TO USDOC WASHDC  
INFO SECSTATE WASHDC 9547

UNCLAS CAIRO 15473

E.O. 11652: N/A  
TAGS: BEXP, EG  
SUBJECT: CONGRESSIONAL REQUEST FOR INFORMATION ON LOCAL FIRM

REFERENCE: STATE 222033

1. ACCORDING INFORMATION PREVIOUSLY SUPPLIED TO EMBASSY BY YEHIA KHALIL, HE IS CHAIRMAN OF A "TRADING COMPANY" CALLED YEHIA M. KHALIL AND COMPANY. FIRM WAS ORGANIZED ONLY IN 1976, ALTHOUGH A PREDECESSOR COMPANY HAD BEEN SET UP BY KHALIL IN 1973 AS A "CONSULTATION OFFICE" DEALING WITH AGRICULTURE AND LAND RECLAMATION MATTERS.

2. MATERIAL PROVIDED BY KHALIL INDICATES THAT YEHIA M. KHALIL AND CO. IS INVOLVED IN IMPORTATION OF AGRICULTURAL EQUIPMENT AND EXPORT OF AGRICULTURAL PRODUCTS. IT REPRESENTS ON AGENCY BASIS SEVERAL EUROPEAN AND A FEW AMERICAN COMPANIES IN AGRICULTURAL EQUIPMENT FIELD. IT IS ALSO PREPARED UNDERTAKE FEASIBILITY STUDIES OF AGRICULTURAL PROJECTS. AUTHORIZED CAPITAL IS STATED TO BE LE 50,000 (\$128,000 AT RATE OF LE 1 EQUALS \$2.56). AMONG US FIRMS KHALIL COMPANY REPRESENTS ARE INTERNATIONAL MODERN MACHINERY, BAAUMONT, TEXAS; AMERICAN FARM SYSTEMS, AMARILLO, TEXAS; AND RAINBOW IRRIGATION SYSTEMS, IN STATE OF GEORGIA.

3. FYI, IN LATE SUMMER 1977, KHALIL AND INTERNATIONAL  
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MODERN MACHINERY (IMM), ONE OF FIRMS LISTED ABOVE, WERE APPARENTLY HAVING DIFFERENCES OVER A SHIPMENT OF EQUIPMENT WHICH IMM HAD MADE TO CAIRO. KHALIL WAS CLAIMING SUBSTANTIAL SUM FROM IMM AND ITS PRESIDENT, WILL CRENSHAW, FOR EXPENSES INVOLVED IN CLEARING THE EQUIPMENT THROUGH CUSTOMS. EMBASSY IS NOT AWARE OF OUTCOME OF CONTROVERSY.  
MATTHEWS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Copy:** SINGLE  
**Sent Date:** 19-Sep-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
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**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
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**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Litigation History:**  
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**Office:** ACTION NEA  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
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**Previous Classification:** n/a  
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**Reference:** 77 STATE 222033  
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**Review Release Event:** n/a  
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**Review Withdrawn Fields:** n/a  
**SAS ID:** 1229963  
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**Subject:** CONGRESSIONAL REQUEST FOR INFORMATION ON LOCAL FIRM  
**TAGS:** BEXP, EG  
**To:** COM  
**Type:** TE  
**vdkgvwkey:** odhc://SAS/SAS.dbo.SAS\_Docs/98451343-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009